

TIGARD CITY COUNCIL  
MEETING  
NOVEMBER 9, 2004 6:30 p.m.  
TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



#### PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

**A G E N D A**  
**TIGARD CITY COUNCIL BUSINESS MEETING**  
**NOVEMBER 9, 2004**

6:30 PM

- **STUDY SESSION**

- > DISCUSSION OF DECEMBER COUNCIL MEETING SCHEDULE
- > DISCUSSION OF 5<sup>TH</sup> TUESDAY COUNCIL DATE

7:30 PM

- 1. **BUSINESS MEETING**

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. **CITIZEN COMMUNICATION (Two Minutes or Less, Please)**

- Tigard High School Student Envoy Nikki Pham
- Tigard Area Chamber of Commerce, Dan Murphy

- 3. **CONSENT AGENDA:** These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Council Minutes for October 19, 2004
- 3.2 Receive and File
  - a. Council Calendar
  - b. Tentative Agenda
- 3.3 Appoint Planning Commission Members: Resolution No. 04-\_\_\_\_
- 3.4 Approve GSA Per Diem for Council and Executive Staff: Resolution No. 04-\_\_\_\_
- 3.5 Approve Budget Amendment #4 To Increase Appropriations for Funding of a Firewall for the City's Computer Network: Resolution No. 04-\_\_\_\_
- 3.6 Local Contract Review Board
  - a. Award contract for HVAC Maintenance Services: Resolution No. 04-\_\_\_\_

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

4. UPDATE ON YOUTH ADVISORY COUNCIL & YOUTH FORUM

- Staff Report: Administration

5. OREGON DEPARTMENT OF TRANSPORTATION HALL BOULEVARD/MATT GARRETT

- Staff Report: Gus Duenas, Engineering

6. PUBLIC HEARING (QUASI-JUDICIAL) TO CONSIDER ZONE CHANGE ANNEXATION (ZCA) 2004-00002 ALPINE VIEW ANNEXATION

**REQUEST:** The applicant is requesting to annex four (4) parcels of land containing 8.69 acres into the City of Tigard. **LOCATION:** Washington County Tax Assessor's Map Numbers 2S109AB, Tax Lots 700, 800, 900 and 1000. **ZONE:** R-7: Medium-Density Residential District. The R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of 10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally. **APPLICABLE REVIEW CRITERIA:** The approval standards for annexations are set out in Community Development Code Chapters 18.320 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- Open Public Hearing
- Declarations or Challenges
- Staff Report: Community Development Department
- Public Testimony
  - Proponents
  - Opponents
  - Rebuttal
- Staff Recommendation
- Council Discussion
- Close Public Hearing
- Council Consideration: Ordinance No. 04 - \_\_\_\_\_

7. ELECTION RESULTS

- Staff Report: Administration

8. COUNCIL LIAISON REPORTS

9. NON AGENDA ITEMS

10. ADJOURNMENT

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